

NOTICE OF SPECIAL MEETING OF THE
SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS
STATE OF CALIFORNIA

March 13, 2017

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Board of Supervisors of the County of San Luis Obispo, State of California, has called a special meeting of said Board of Supervisors, to be held beginning at the following date, time and place, to consider the following items of business:

Date and Time of Special Meeting:	March 13, 2017 9:00 a.m.
Place of Special Meeting:	Board of Supervisors Chambers, 1055 Monterey Street San Luis Obispo, CA 93408
Business to be considered:	See agenda below.

AGENDA

FLAG SALUTE

HEARINGS:

Hearing to consider appeals by Phillips 66 and Jeff Edwards of the Planning Commission's denial of a Development Plan/Coastal Development Permit to allow for construction of a 6,915-foot long rail spur, an unloading facility, onsite pipelines, replacement of coke rail loading tracks, the construction of five parallel tracks with the capacity to hold a 5,190-foot-long unit train consisting of 80 tank cars (60 feet each), two buffer cars (60 feet each), and three locomotives (90 feet each), and accessory improvements which would allow three trains per week to deliver heavy crude to the refinery, located at 2555 Willow Road, approximately 3 miles west of the Nipomo Urban Reserve Line; also being considered is the Resolution and Final Environmental Impact Report. District 4.

SEE ATTACHED HEARING PROCEDURES

****IF THE HEARING IS NOT COMPLETED ON MARCH 13, 2017, IT MAY BE
CONTINUED EACH DAY THROUGH FRIDAY, MARCH 17TH IF NECESSARY. ALL
MEETINGS WILL BEGIN AT 9AM IN THE BOARD OF SUPERVISORS CHAMBERS****

ADJOURNMENT

MARCH 13, 2017 PHILLIPS 66 APPEAL HEARING PROCEDURES

The Board of Supervisors welcomes your participation in this hearing. It is recognized that there will be many people wishing to speak. Staff has suggested the following hearing procedures to ensure an open, respectful, fair, and legal hearing. It is anticipated that the Board Chairperson will follow the procedures as described below. However, depending on circumstances, the Board of Supervisors could make adjustments to these procedures. Any changes or adjustments will be clearly explained and announced to the public. Thank you for your interest in the County of San Luis Obispo.

SPEAKER SIGN-UP FOR PHILLIPS 66 APPEAL HEARING

- All persons wishing to speak on the Phillips 66 Appeal Hearing item must first sign-up at one of the tables labeled "Speaker Sign-Up" inside the Fremont Theatre, which is located at 1035 Monterey Street, San Luis Obispo.
- Speaker sign-up will **only occur between 8:00AM and 4:30PM on March 13 2017**. If the Board does not complete the hearing on March 13, 2017, the hearing may be continued to March 14, 2017, and possibly throughout the rest of the week. 'Signed-up speakers' who did not have an opportunity to speak on March 13th, can come back and speak at the continued hearing. **It is important to note that no additional speaker sign-ups will occur on the 'continued hearing' days.**
- Speakers will be signing up to speak for: one minute, two minutes, **or** three minutes. In order to accommodate all speakers, please limit your comments to the allotted time for which you have signed up.
- Each person will be limited to request **one name** for sign-up.
- If you wish to submit digital information such as a PowerPoint or digital photos as part of your presentation, please indicate this to staff when signing up to speak. Flash drives will need to be labeled with your speaker number (provided by staff) and turned in to staff before speaking. The flash drive will not be returned because the information will need to be retained for the record.

PHILLIPS 66 HEARING-- PUBLIC COMMENT SPEAKING ORDER

Public Comment remarks should be directed to the Chairperson and the Board as a whole and not to any individual thereof. No person will be permitted to make slanderous or profane remarks against any individual.

- **Government and Elected Officials:** Officials will be the first to speak and will be granted 3 minutes each. Special speaker sign-ups will be available (in the Fremont Theatre) for elected officials and public agency representatives (i.e. Mayor, City Council Members, Board of Supervisors Members, Fire Chief) in order to speak during this time. Please bring your business card and ID to the Fremont Theatre sign-up table. If the hearing is continued to future date(s), signed-up officials will be called to speak first.
- **Members of the Public:** Speakers will start immediately after government and elected officials and in numerical order, beginning with one-minute speaker presentations. Once all one-minute speakers have finished, two-minute speaker presentations will begin in numerical order. Once all two-minute speakers have finished, three-minute speaker presentations will begin in numerical order. If the Board does not complete the hearing on March 13, 2017, the hearing may be continued to March 14, 2017, and possibly throughout the rest of the week. 'Signed-up speakers' who did not have an opportunity to speak on March 13th, can come back and speak at the continued hearing. **It is important to note that no new speaker sign-ups will occur on the 'continued hearing' days.**
- If you need assistance with a language translator (Spanish) for your public comment, please notify one of our staff and have your speaker number with you.

SEATING AND VIEWING

- **If the Hearing Chambers are full**, we ask that you wait outside of the Chambers in our overflow areas where the hearing will be streaming for you to view. Staff will be available to help with any logistical questions. The Board of Supervisors Chambers capacity of 160 people will be maintained in order to ensure public safety.
- **Overflow viewing of the hearing** will be located in Conference Room 161/162 outside the Board Chambers, the lobby area, and the Fremont Theatre (03/13/2017 only). The hearing will be streaming for viewing at these locations. The hearing can also be viewed online at: <http://www.slocounty.ca.gov/bos/BOSagenda.htm>.